

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD N.
LOWER LEVEL CONFERENCE ROOM
ST. PAUL, MINNESOTA 55155
WEDNESDAY, SEPTEMBER 24, 2014**

PRELIMINARY AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF AUGUST 28, 2014 BOARD MEETING

INTRODUCTION OF NEW EMPLOYEE

- Heather Staff, Office & Administrative Specialist

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

REPORTS

- Chair & Administrative Advisory Committee – Brian Napstad
- Audit & Oversight Committee – Brian Napstad
- Executive Director – John Jaschke
- Dispute Resolution Committee – Gerald Van Amburg
- Grants Program & Policy Committee – Steve Sunderland
- RIM Reserve & Soil Conservation Committee – Gene Tiedemann
- Water Management & Strategic Planning Committee – Jack Ditmore
- Wetlands & Drainage Committee – Gerald Van Amburg
- Drainage Work Group – Tom Loveall/Al Kean

COMMITTEE RECOMMENDATIONS

Metro Region Committee

1. Proposed Rule Amendment for Metropolitan Area Local Water Management –
Doug Thomas - ***DECISION ITEM***

Northern Region Committee

1. Northern Red River Basin Local Water Management Plan Synchronization – Tom Schulz –
DECISION ITEM

2. Otter Tail County Water Plan Amendment – Tom Schulz – **DECISION ITEM**
3. Becker County Local Water Management Plan Extension Request – Gerald Van Amburg – **DECISION ITEM**
4. Beltrami County Water Plan Extension Request – Neil Peterson - **DECISION ITEM**

RIM Reserve & Soil Conservation Committee

1. Transitioning the Reinvest In Minnesota (RIM) Reserve – Wetlands Reserve Program (WRP) to the RIM Wetlands Program (RIM-Wetlands) – Tim Koehler – **DECISION ITEM**
2. 2014 Conservation Reserve Enhancement Program (CREP) Proposal – Tabor Hoek – **DECISION ITEM**

Water Planning & Strategic Planning Committee

1. One Watershed, One Plan Implementation – Jack Ditmore/Doug Thomas – **DECISION ITEM**

NEW BUSINESS

1. Minnesota's Clean Water Fund Roadmap – Final Revision – Sarah Strommen – **INFORMATION ITEM**

AGENCY REPORTS

- Minnesota Department of Agriculture – Matthew Wohlman
- Minnesota Department of Health – Chris Elvrum
- Minnesota Department of Natural Resources – Tom Landwehr
- Minnesota Extension Service – Faye Sleeper
- Minnesota Pollution Control Agency – Rebecca Flood

ADVISORY COMMENTS

- Association of Minnesota Counties – Julie Ring
- Minnesota Association of Conservation District Employees – Matt Solemsaas
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck
- Minnesota Association of Townships – Sandy Hooker
- Minnesota Association of Watershed Districts – Ray Bohn
- Natural Resources Conservation Service – Don Baloun

UPCOMING MEETINGS

- Next BWSR Board Meeting, October 22, 2014, St. Paul
- BWSR Academy, October 28-30, 2014, Breezy Point, Brainerd

1:00 PM ADJOURN